

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

MARCH 7, 2023  
140 EAGLE ROCK AVENUE  
7:30 PM EXECUTIVE SESSION  
8:00 PM OPEN SESSION  
ADDITIONAL EXECUTIVE SESSION  
WILL FOLLOW IMMEDIATELY (IF NEEDED)

**CAUCUS MEETING AGENDA**

**PLEASE TAKE NOTICE** that in accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, N.J.S.A. 10:4-6 et seq., notice is hereby given that the Mayor and Council of the Borough of Roseland will hold their regularly scheduled meeting on Tuesday, January 3, 2023 in the public meeting room at 19 Harrison Avenue at 6:30 PM. Council will immediately convene to Executive Session. The public portion of the meeting will begin at 7:00 PM. Formal action may be taken. The meeting will also be available via Zoom Conference Call through the following links:

TO JOIN THE ROSELAND COUNCIL MEETING VIA COMPUTER, LOG IN TO:  
<https://us06web.zoom.us/j/88059666053>

TO JOIN THE ROSELAND COUNCIL MEETING VIA TELEPHONE DIAL:

DIAL BY YOUR LOCATION:

+1-646-558-8656 US (NEW YORK)  
+1-312-626-6799 US (CHICAGO)

WEBINAR ID: 880 5966 6053

**Procedures for making public comments during the meeting:** There will be two public comment periods during the meeting. The public comment period at the beginning of the agenda will be limited to matters listed on the agenda for discussion or action. The public comment period at the end of the agenda is for any matters wishing to be brought to Council's attention. The mayor will announce the beginning of each public comment period and will mute all attendees. If you attend the meeting via computer and wish to make a comment, click on the "raise your hand" icon and you will be placed in a queue and unmuted by the mayor when it is your turn to speak. If you attend the meeting via telephone, you will receive instructions at the beginning of the call to press \*9 when the mayor announces each public session. All attendees will again be muted and your call will also be placed in the queue in order of selection.

**Procedures for making public comments in advance of the meeting:** You may submit comments or questions via email to [jwatkins@roselandnj.org](mailto:jwatkins@roselandnj.org) or in written letter form by 12:00 noon the day prior to the meeting to Jock H. Watkins, Borough Clerk, 140 Eagle Rock Avenue, Roseland, NJ 07068. Comments or questions submitted in this form will be read aloud during the appropriate public comment period.

**Relevant documents:** The meeting agenda and any relevant documents will be posted on the Borough's website in advance of the meeting at: [www.roselandnj.org](http://www.roselandnj.org), in the "News and Announcements" section with the posting of the Council Meeting announcement.

If additional Executive Session is required, it will immediately follow the conclusion of the public portion of the meeting. Copies of this notice will be posted, mailed and filed in accordance with the provisions of the Open Public Meetings Act. Formal action may be taken at this meeting.

I. CALL TO ORDER & SUNSHINE STATEMENT

II. EXECUTIVE SESSION ROLL CALL

\_\_\_Bardi \_\_\_Fishman \_\_\_Freda \_\_\_Perrotti \_\_\_Spango \_\_\_Tolli \_\_\_Trillo

III. EXECUTIVE SESSION

Resolution No. 86-2023 Approval to Close to Executive Session to discuss the following:

1. Potential Litigation
2. Personnel
3. Contract Negotiations

IV. OPEN SESSION ROLL CALL

\_\_\_Bardi \_\_\_Fishman \_\_\_Freda \_\_\_Perrotti \_\_\_Spango \_\_\_Tolli \_\_\_Trillo

V. SALUTE TO THE FLAG

VI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VII. INTRODUCTION OF ORDINANCES

ORDINANCE 09-2023

AN ORDINANCE AMENDING CHAPTER XIV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "PARKS AND RECREATION", SECTION III ENTITLED "SANCTIONED GROUPS, ORGANIZATIONS OR ACTIVITIES"

*Public Hearing – April 18, 2023*

VIII. PUBLIC HEARING/ADOPTION OF ORDINANCES

IX. APPROVAL OF BILLS

1. Resolution No. 87-2023 Approving of the March 3, 2023 Bill List in the Amount of \$400,054.39

X. ADOPTION OF RESOLUTIONS

1. Resolution No. 88-2023 Cancellation of Water and Sewer Billing-Balances
2. Resolution No. 89-2023 Emergency Temporary Budget
3. Resolution No. 90-2023 Amend Resolution No. 272-2020 “Approval of Proposal from Boswell Engineering to Provide Engineering Services for the Tedesco Park Basketball Court Project” – Increase Not to Exceed to \$51,918.00
4. Resolution No. 91-2023 Authorizing the Mayor to Sign an Agreement with Integrated Document Technologies for 2023 Copier Maintenance
5. Resolution No. 92-2023 Approval to Appoint Recreation Spring Seasonal Employees
6. Resolution No. 93-2023 Authorizing Extension #7 to Purchase Certain Goods and Services through the Use State Contract 19-TELE-00656 for Computers and Related Supplies
7. Resolution No. 94-2023 Award Bid for 2023 Youth/Adult Recreation Sports Assignor Services to Suburban Sports Group
8. Resolution No. 95-2023 Authorizing the Mayor to Sign the Department of Environmental Protection TWA Application for 6 Becker Farm Road
9. Resolution No. 96-2023 Authorizing the Mayor to Sign the Department of Environmental Protection TWA Application for 85 Livingston Avenue
10. Resolution No. 97-2023 Approving the Annual Salary of the Borough Public Defender - \$10,000.00
11. Resolution No. 98-2023 Appointing Lauren Seiner as Part-Time Recreation Administrative Assistant
12. Resolution No. 99-2023 Appoint Dennis Cleary as Assistant Public Defender for the Roseland Municipal Court
13. Resolution No. 100-2023 Granting Sanctioned Status to West Essex Youth Lacrosse Club
14. Resolution No. 101-2023 Waiving Temporary Outdoor Seating Area Ordinance Provisions through November 30, 2024
15. Resolution No. 102-2023 Awarding One-Year Competitive Contract to The Ambrose Group for Public Safety Consultant Services

XI. CONSENT AGENDA

1. Approval for the ARC to Utilize the All Purpose Room on Friday, April 21, 2023 from 6PM-9PM
2. Approval for Ryan Schwertfeger to Attend Jag Conference on May 18, 2023 at Crowne Plaza in Edison NJ - \$160.00 Plus Milage Reimbursement
3. Approval for Detective Carnevale to Attend Advanced Interview & Interrogation Training on March 6-7<sup>th</sup>, 2023 at the Passaic County Police Academy - No Cost
4. Approval for Sergeant Hesselbirg to Attend DRE Certification Training on May 9, 2023 - \$100.00
5. Approval for Officer Aue to Attend Verbal -Judo Training on October 10, 2023 - \$150.00
6. Approval for Lisa D'Alessandro to Attend Bi-Annual Judge Meeting on March 24, 2023 at the Newark Municipal Court – No Cost

XII. MAYOR’S REPORT

XIII. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

(Bardi, Fishman, Trillo)

PUBLIC WORKS

(Freda, Tolli, Perrotti)

PUBLIC SAFETY

(Perrotti, Freda, Tolli)

1. Fire Hydrant Program

RECREATION

(Trillo, Bardi, Fishman)

COMMUNITY OUTREACH AND SHARED SERVICES

(Tolli, Perrotti, Freda)

1. Board of Education Fuel
2. Beautification

REDEVELOPMENT AND LEGAL

(Fishman, Trillo, Bardi)

XIV. APPROVAL OF MINUTES

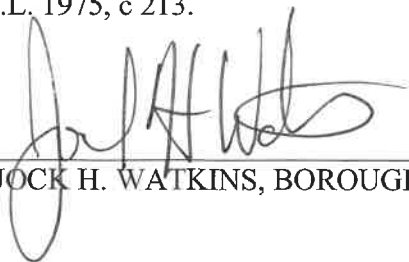
1. February 7, 2023 Executive Session Minutes
2. February 21, 2023 Council Meeting Minutes
3. February 21, 2023 Executive Session Minutes
4. February 28, 2023 Special Meeting Minutes

XV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVI. ADJOURNMENT

Additional items may be added to this agenda. Final Action may be taken on all matters listed or added to this agenda. This Agenda was prepared on March 3, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on March 3, 2023 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK